



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Ruben Sands, Vice Chair
Philip M. Goldstein

Wednesday, November 30, 2016

Council Chamber

Immediately following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20161127 Regular Meeting - October 26, 2016

Review and approval of the October 26, 2016 regular meeting minutes.

BUSINESS:

20161151 City/BLW Position Allocation Chart

Review and approval of amendment of the FY2017 City of Marietta/BLW Position Allocation Chart in order to reclassify an Administrative Assistant I position in the Police Department to Administrative Services Technician.

20161163 Civil Service Board Appointment

Consideration of an appointment to the Civil Service Board (Post 3 Council Appointment) for a three (3) year term beginning January 1, 2017 and expiring December 31, 2020.

20161160 Construction Board of Adjustment and Appeals

Appointment of John Holmes to the Construction Board of Adjustment and Appeals (Ward 7) for a term of five years effective immediately and expiring on December 14, 2021.

20161190 Planning Commission Appointment Ward 3

Appointment of Hicks Poor (Ward 3) to the Planning Commission for three (3) year terms expiring December 14, 2019.

20161198 Planning Commission Appointment Ward 6

Appointment of Robert Kinney (Ward 6) to the Planning Commission for three (3) year terms expiring December 14, 2019.

20161174 Pension Benefits for Elected Officials

Request from the Pension Board to consider the following motion as recommended by the board: "Effective December 31, 2017, any appointed or elected member of the governing body of the City of Marietta appointed or elected on or after November 7, 2017, and not already serving in office on or before November 7, 2017, shall be excluded from and not be a member of the pension system of the City of Marietta. This provision shall not affect or exclude elected or appointed officials of the governing body of the City of Marietta who are currently vested or anyone who is currently serving but not yet vested as long as they maintain continuous service until they vest."

20161097 Pre-retirement Death Benefits

Information related to council request to have staff review options to add pre-retirement death benefits to the Consolidated Retirement Plan without retroactivity provisions. Additionally, this item contains a recommendation to add pre-retirement death benefits as approved by the Pension Board at its November 9, 2016, meeting.

Requested from City Council at the Council Meeting on October 13, 2016

ADJOURNMENT: